

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
October 4, 2001

8:00 A.M.

OPEN SESSION – Education and Licensure Committee – June Bahr, Ruth Lindgren, Marilyn Panka.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of September 6, 2001.
- B. Review of program change for Edgewood College, Madison.
- C. Review of nursing refresher criteria.

Discussion of paid internships.

Discussion of Oncology APNP certification.

Other Committee business.

8:30 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- D. Approval of Minutes of September 6, 2001.
- E. Summary reports on pending court cases, disciplinary cases and administrative rules.
- F. Question relating to requesting information on renewal form.

Report of Education Committee.

Appointment of board member to Education Committee and Screening Committee to replace Joyce Precia.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
29.85(1)(a)(b)(f) and (g) – 9:30 A.M.

Removal from IPP – LeeAnn Cooper.

- G. Requesting reinstatement of three month stay of suspension – Marybeth Albertz, R.N.
- H|. Request for re-instatement of three month stay of suspension – Lisa Marie Amick, R.N.
- I. Request for full license – Timothy Cordon, R.N.
- J. Request for re-instatement of three month stay of suspension – Margaret Crain, R.N.
- K. Request for three month stay of suspension – Patricia A. Daschner, R.N.
- L. Request for three month stay of suspension – James Hedemann, R.N.
- M. Request for three month stay of suspension and modifications– Kari Jo Kittell, R.N.
- Mc. Request for reinstatement of three month stay of suspension – Patricia Knott,L.P.N.
- N. Request for full license – Lynn Lambright, R.N.
- O. Request for three month stay of suspension and modifications – Peter Leonard, R.N.
- P. Request for three month stay of suspension and modifications – Peter Litzau, R.N.
- Q. Request for extension of time to complete education – Elaine Maier, R.N.
- R. Review of board order – Toni L.McGrath, L.P.N.
- S. Request for full license or three month stay of suspension – Cynthia D. Meyer, L.P.N.
- T. Request for full license – Jerrald Meyer, R.N.
- U. Request for three month stay of suspension – Gail Rabska, R.N.
- V. Request for three month stay of suspension – Heide River, R.N.
- W. Request for re-instatement of three month stay of suspension – Mary Sweere, R.N.
- X. Deliberation of proposed stipulation – Katherine Christine Kult, R.N. – Waukesha – case advisor – Pamela Maxson-Cooper (098 NUR 211)
- Y. Deliberation of proposed stipulation – Lane F. Garwell, R.N. – Janesville – case advisor – Joel Garlock (01 NUR 041)
- Z. Deliberation of proposed stipulation –Tari L. Gutbrod, R.N. –Arkansas – case advisor – June Bahr (99 NUR 295)

Aa. Deliberation of proposed stipulation – Pamela A. Davison, R.N. – Portage – case advisor – Pamela Maxson-Cooper 00 NUR 138)

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Bb. Order fixing costs – Timothy D. Bartelt, R.N.

Consulting with legal counsel.

Cc. Issue administrative warning – 01 NUR 143.

Division of Enforcement – case status report – **10:30 A.M.**

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Dd. Informational items.

Other board business.

ADJOURN TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening committee – Screen informal complaints – Jackie Johnsrud, Pamela Maxson Cooper, June Bahr, Ann Brewer and Division of Enforcement staff.